



WELL INSTALLATION BOARD
Missouri Geological Survey
Mozarkite Conference Room
111 Fairgrounds Road, Rolla, Mo.

Agenda

August 28, 2015

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2143 or by writing Connie Edwards, Board Secretary, at P.O. Box 250, Rolla, MO 65402. Notification must be received at least five days in advance of the meeting date. Hearing impaired people may contact the program through Relay Missouri at 800-735-2966.

Open Session Agenda

10 a.m.

1. Call to Order.
2. Introduction of Board Members, Department Staff and Audience.
3. Approval of May 21, 2015, Open Session Minutes.
Recommended Action: The board will amend, if necessary, and vote to approve minutes of the previous meeting.
4. Program Updates – Carey Bridges, Director, Geological Survey Program, will update the board on items related to pending legislation, department, division and program issues.
Recommended Action: Information only.
5. Section Updates – Kyle Rollins, Section Chief, will update the board on the status of section projects and activities.
Recommended Action: Information only.
6. Annual Fee Structure Update – Kyle Rollins will update the board on the fee structure.
Recommended Action: Information only. Staff do not recommend any changes at this time.

7. Permit Petitions – This standing item pertains to a permit applicant(s) who is petitioning the Board regarding his or her permit. Staff and contractors will provide information regarding specific case(s).

Recommended Action: The board may be requested to vote to approve or amend the action recommended by staff.

8. Rule Update – Kyle Rollins will update the board on the status of current rulemakings. See Rules in Development: dnr.mo.gov/geology/geosrv/geo-rules-in-dev.htm

Recommended Action: Information only.

8. Missouri Water Well Association.

Recommended Action: Information only.

9. Other Business.

Recommended Action: Information only.

10. Public Comment and Correspondence.

Recommended Action: This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the Board's roles and responsibilities. The Board encourages all interested parties to express their comments and concerns.

11. Future Meeting – Carey Bridges will update the board on tentative 2016 meeting dates.

The next meeting date is scheduled to be held Fri., Nov. 6, 2015, at the Missouri Geological Survey, Rolla.

2016 tentative meeting dates and locations:

February 2016 – in conjunction with the Missouri Water Well Association Convention

Fri., May 6, 2016 – Missouri Geological Survey, Rolla

Fri., Aug. 5, 2016 – Missouri Geological Survey, Rolla

Fri., Nov. 4, 2016 – Missouri Geological Survey, Rolla

Recommended Action: Decision item.

12. Roll Call for Next Closed Session.

Recommended Action: A request for a motion and second for the closed session at the next regular meeting.

13. Adjournment of Meeting.

Closed Session

The Board may also go into closed session at any point during this meeting if such action is approved by a majority vote of the board members who constitute a quorum for the purpose of discussing matters protected from disclosure by law as provided for in Section 610.021, RSMo., including but not limited to: legal actions, pending litigation, and attorney-client privilege matters with the board attorney.

For more information contact:

Connie Edwards, Board Secretary, PO Box 250, Rolla, MO 65402-0250

Phone: 573-368-2143; fax: 573-368-2111; email: connie.edwards@dnr.mo.gov